

11/13/01 17:21

216 52 704

Case 4:01-mj-10294-JR Document 10 Filed 07/23/13 Page 1 of 2

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

Northern Ohio

UNITED STATES OF AMERICA

V.

Sergio Andrade

To: The United States Marshal  
and any Authorized United States Officer

FILED  
RECEIVED DISTRICT OF

NOV 15 2001

CLERK U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

DEPUTY  
CASE NUMBER:

10294  
WARRANT FOR ARREST

101 CR 519

JUDGE NUGENT

01-10294M

YOU ARE HEREBY COMMANDED to arrest

Sergio Andrade  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)  
conspiracy to possess with intent to distribute and distribute  
over 100 kilogram marijuana

possess with intent to distribute marijuana

in violation of Title 21 United States Code, Section(s) 841(a)(1)/(b)(1)(B)/(b)(1)(c) and 846

William H. Baughman, Jr.

Name of Issuing Officer

Signature of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

11-13-01 Cleveland, Ohio

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

10

Filed: 11/30/01

Clerk, U.S. District Court  
District Of Arizona

BY: [Signature] (Deputy)

\*\*\*\*\*

DATE: 11/30/01 CASE NUMBER: 01-10294M

USA vs. SERGIO ANDRADE

U.S. MAGISTRATE JUDGE: MAGISTRATE GLENDA E. EDMONDS Judge #: 70BH

U.S. Attorney Robert Miskall for Christina Cabanillas INTERPRETER REQ'D Bertha Sophie Alvarez

Attorney for Defendant Saji Vettivil (Spec Appr)

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

☒ BOND RELEASE:

BOND PREVIOUSLY SET BY ☐ TERLIZZI ☐ FIORA ☐ CARRUTH ☒ EDMONDS  
AT \$ 25,000.00 corporate surety

CONDITIONS SET FORTH ARE AS FOLLOWS:

☒ DEFENDANT SHALL NOT TRAVEL OUTSIDE Arizona except for court appearances in Northern District of Ohio and NO TRAVEL TO MEXICO.

☒ DEFENDANT SHALL SEEK VERIFIABLE EMPLOYMENT

☐ DEFENDANT SHALL HAVE NO CONTACT WITH ANY VICTIMS, WITNESSES, OR POTENTIAL WITNESSES

☒ DEFENDANT SHALL NOT USE ANY ALCOHOL TO EXCESS AND SHALL NOT USE OR POSSESS ANY NARCOTIC OR OTHER CONTROLLED SUBSTANCES WITHOUT A LEGAL PRESCRIPTION.

☒ DEFENDANT SHALL PARTICIPATE IN ☒ DRUG ☒ ALCOHOL ☒ PSYCHIATRIC COUNSELING, AND SUBMIT TO DRUG TESTING AS DIRECTED BY PRETRIAL SERVICES.

DEFENDANT SHALL MAKE A CO-PAYMENT TO THE AGENCY CONTRACTED AND NOT EXCEED TOTAL COST, UNTIL SERVICES ARE TERMINATED, AS DIRECTED BY PRETRIAL SERVICES/OFFICER.

☒ DEFENDANT SHALL REPORT TO PRETRIAL SERVICES AS DIRECTED.

☐ DEFENDANT SHALL COMPLY WITH CURFEW OF ◆

☐ DEFENDANT SHALL RESIDE AT ☐ BEHAVIORAL SYSTEMS SOUTHWEST ☐ NEW BEGINNINGS TREATMENT CENTER ☐ VIDA SERENA TREATMENT CENTER AND ABIDE BY ALL CONDITIONS AS DIRECTED BY STAFF.

☐ DEFENDANT SHALL COMPLY WITH ELECTRONIC MONITORING AND ABIDE BY ALL REQUIREMENTS.

☐ DEFENDANT SHALL PAY FOR THE MONITORING ONE MONTH IN ADVANCE AT THE RATE OF \$4.35 PER DAY AND THEREAFTER REGULAR MONTHLY PAYMENTS UNTIL MONITORING IS TERMINATED.

☐ DEFENDANT IS PLACED IN THE CUSTODY OF ◆

☒ DEFENDANT SHALL NOT POSSESS ANY FIREARM OR ANY OTHER DANGEROUS OR DESTRUCTIVE DEVICES

ALL OTHER STANDARD CONDITIONS OF RELEASE ARE ADOPTED BY THE COURT.

☒ DEFENDANT ADVISED OF CONDITIONS OF RELEASE ☒ ON THE RECORD ☐ ADVISED PREVIOUSLY

☒ SURETY ADVISED OF CONDITIONS OF RELEASE ☒ ON THE RECORD ☐ ADVISED PREVIOUSLY

☒ DEFENDANT RELEASED ON JUDGE'S SIGNATURE

☒ OTHER: Defendant to report to the U.S. District Courthouse, 201 Superior Avenue East, Cleveland,

Ohio 44114-1201 on December 6, 2001 at 9:00 AM before Judge Nugent. Defendant's counsel advises Court that he has made the arrangements for this hearing to go forth in Ohio on 12/6/01. Government concurs, and defendant advised on the record of change.

Copies to:  
Cabanillas, Vettyil, PSA, S Chavez, N. Dist. Ohio-East, Dist.

RECORDED: Cass. E01-161: 253 - 403

# 8 to: John Devine

BY: John Devine  
Deputy Clerk

Copies Distributed